

Mayor & Council Action Report

Ref. #	Meeting Date	Staff/ Dep	Response Method	Direction to Staff / Action Taken / Status	Estimated Completion date
MC-11909	2/23/09	CMO /CPDS		Online Intake System Assess the workload involved with setting up an online intake system for development applications Status: work would involve at least 5 different depts. including IT, Fin, DPW, Forestry, CPDS. It is not feasible in foreseeable future until tracking system is improved or replaced. Will be researched in IT Strategic Plan. Considering online apps for some of the minor building permit applications. Report to M&C in summer '10 on feasibility of accelerating this project.	7/1/10
MC-18466	10/12/09	NRC	TWTW	Karma Academy Explore residents' interest in a buffer zone requirement for halfway home facilities. Status : State decided to discontinue sending juveniles to Academy. As a result, it's likely Karma will close the facility. CMO will maintain communication with KHI & Montg. Co. on the status of the facility. CMO maintaining communication with the neighboring associations.	5/1/10
MC-18479	11/23/09	DPW – T&T	E-mail	Darnestown Sidewalk Explore funding options for the sidewalk between Glenora Road and Dav Road Status: The appropriate time to build the Glenora to Dav sidewalk is in conjunction with the sidewalk construction in front of the Kol Shalom property. A source of funds is still not clear. The City will continue to pursue County funds. Using City funds has become more difficult given the reduced speed camera revenues. Approved CIP sidewalk projects will be funded first.	TBD
MC-18487	11/23/09	DPW	Agenda item	Pleasant Road Pursue option #2 and return to M&C with final recommendation Status: Staff continues to negotiate with King Farm Associates and will return to M&C with a recommendation.	TBD
MC-18490	11/30/09	Legal	Agenda Item	Public Hearing Procedures Receive more input from the M&C on changes to public hearing procedures at a later date to be determined	TBD
MC-18498	12/7/09	Finance	TWTW	Tax Duplication Report Report back to M&C when report and County Executive recommendation is available Status: The county completed another draft and is waiting for the municipalities to review and comment. The County Executive's recommended budget includes a 5% reduction in tax duplication for FY11.	6/1/10
MC-18512	12/14/09	CPDS		APFO review Hold a worksession on the APFO. Status: CM, Planning Director and CA to propose date for a future worksession.	Exe Session scheduled for 4/19/10
MC-18516	1/25/10	CMO		FOIA Request on VisArts Receive copy of FOIA pertaining to financial performance of VisArts from Drew Powell and follow up. Status: Mr. Powell reviewed the requested materials on 4/8/10 and 5/8/10. Submitted written request more info. Second request is due 5/8/10	5/8/10
MC-18534	3/1/10	Clerk / CPDS	Agenda Item	COG Region Forward Put on a future M&C agenda to consider endorsement by resolution of the Region Forward voluntary compact	5/3/10
MC-18537	4/12/10	R&P	Agenda item	RedGate Proposals Invite two groups who brought forward proposals to present to the M&C in public session	4/19/10

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				Status: contact companies that sent unsolicited proposals for developing the RedGate property and schedule future agenda.	
MC-18540	3/1/10	R&P	TWTW	Community Wildlife Habitat Seek advice from the MD Dept of Natural Resources on whether the City should pursue certification for parks and facilities Status: The Recreation and Parks Advisory Board met with the Anne Goodman on 3/25/10 and made a recommendation to pursue certification for several City sites, including the Thomas Farm, Nature Center (is already certified), and City parks (names not specified).	Week of 5/17/10
MC-18543	4/5/10	DPW	Email to M&C – phone call to resident	Forest Avenue stormwater runoff Clarify answer provided about stormwater management problem. Respond to resident Ida Wallenmyer. Status: Staff from DPW Engineering and Environment Divisions visited the resident at her home on 4/12/10 and will return the next time it rains to observe the runoff. Susan Straus to see Scott to fill him in on relevance of the developer of the new homes having gone to court to report the results of the field assessment of the work going on.	Week of 4/12/10
MC-18548	3/15/10	Police	Email	Ms. Hauge's son Report results of Police investigation	TBD
MC-18551	3/15/10	R&P	TWTW	Senior Recreation Activities Share research on projections of use by baby boomers of traditional senior recreation activities	Week of 4/19/10
MC-18553	3/15/10	CPDS	Future Agenda item	Proposed fee in lieu Include four to five examples of how to calculate the proposed fee in lieu in the next Public Use Space / Fee in Lieu agenda item, including the option of employing a linear equation to eliminate the “threshold” effect. Status: M&C reviewed the staff recommendation on 3/15/10. Public hearing is scheduled for 6/7/10.	6/7/10
MC-18554	3/15/10	CPDS	Email	ZTA regarding buildable lots – South Horner's Lane Research applicability of the ZTA regarding buildable lots to the Mayor's lot at the end of South Horner's Lane	Week of 4/19/10
MC-18556	3/22/10	REDI	CM Report	Business Appreciation Week follow up survey Distribute to ten participant businesses and include a question on how the City can better serve Rockville businesses.	4/19/10
MC-18557	3/22/10	Legal / R&P	TWTW	ADA requirements Analyze ADA and determine if it requires the City to do more to make City programs more inclusive (not just accessible) Status: Burt spoke with Cindy Walters and she is investigating the language in Title II regarding inclusion. She will work with our ADA expert, Lexi McKenzie, on providing a report on what the Federal law requires. We will also provide a report on what the R&P dept does to promote inclusion in our programs and facilities.	Week of 5/3/10
MC-18569	3/22/10	IT	Budget worksession	High priority items As part of the FY11 budget, provide list of IT items that would make City systems more efficient	4/27/10
MC-18571	3/22/10	DPW	Budget worksession	Blue Plains Facility Provide complete explanation of the increase in payment for the facility	5/4/10

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MC-18576	3/22/10	CMO	TWTW	County Master Plan for Rockville Core Facilities Check with Co. Exec office to find out what next step is to participate on his committee that will review the above Status: Staff will propose a rep group for M&C review and comment	4/19/10
MC-18579	4/5/10	DPW / CMO	Environ. Commission meeting	Tax Incentive Option Chamber of Commerce and Environment Commission will work together to develop a framework to flesh out the tax incentive option	5/3/10
MC-18580	4/5/10	CPDS / DPW	Future agenda item	Green Building Codes Include the following in the next agenda item on Green Bldg. Code: A. Provide examples of home additions of various sizes to help determine appropriate threshold to require sprinkler systems. B. Consider an approach based on lot size or square footage of original structure. C. List any other threshold items that were not called out in the meeting. D. Send list of pipeline projects that would be grandfathered including: building permits, site plan applications, and special exceptions. E. Provide information that explains at what point in the development review process does state law consider a project to be vested. F. Find out why Montgomery County continues to use the 50% removal of walls as its threshold for requiring sprinklers. G. Can residents submit an application for a project in which more research and information is required, and still be grandfathered under the current ordinance?	4/26/10
MC-18581	4/12/10	Attorney	Confidential Memo	Victory Housing City Attorney to file a motion to intervene and come back to M&C for another discussion and further instructions	4/16/10
MC-18582	4/12/10	CPDS	Agenda item	Department of Health and Human Services relocation Draft letter to DHHS encouraging relocating their headquarters to King Farm site. Status: King Farm Associates have been contacted and confirmed this item does not need to be rushed. A draft letter to KFA committing to expedited plans review is in process. DHHS will likely be seeking fee waivers and significant tax credits from local jurisdictions competing for the site.	4/26/10
MC-18583	4/12/10	Finance	Agenda Item	CAP Provide following information in a second agenda item on CAP 4/19/10 or asap: <ul style="list-style-type: none"> Bring example of a single quarter utility bill in FY11 and FY12 with each component (water, sewer, swm, refuse) identified separately under immediate and three year phase in CAP scenarios. What percentage of total water users have ¾" and 1" meters? What percentage of City water users fall into the three water usage tiers (0 – 12,000 gallons, 12- 24,000 gallons, and 24,000 + gallons)? Develop another take on flattening the sewer rates with immediate 100% CAP implementation. In the full cost comparison of selected recreation facilities, include the FY11 estimated cost for water included in the Swim Center. 	4/19/10 briefbook or as soon as possible

4/14/2010

ATTACH A

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				<ul style="list-style-type: none"> • Research if the City has ever balanced enterprise funds with general fund money. • Return with information on the relative long-term impact on out year funding of the CAP implementation options 	